Town of Alto Called Meeting October 28, 2019 Minutes Public Hearing (Millage Rate)

Those in attendance:

Audrey Turner, Mayor Carolyn Cabe, Mayor Pro-tem Eddie Palmer, Council Post 4 PJ Huggins, Council Post 5 Josh Ivey, Police Chief Lisa Turner, Finance Officer Penny Rogers, Town Clerk Absent: Joe Davidson

A Public Hearing was held at 5pm concerning the Millage Rate. The Called Meeting was then called to order at 5:15 on October 28, 2019. The meeting was called to order by Mayor Audrey Turner. The invocation was delivered by Eddie Palmer.

The agenda was presented to the Council for approval. Councilwoman PJ Huggins made a motion to approve the agenda. Councilman Eddie Palmer seconded the motion.

Approved by all.

The minutes of the September 10, 2019 meeting were presented for approval. Pro-tem Carolyn Cabe made a motion to accept the minutes. Councilwoman PJ Huggins seconded the motion.

Approved by all.

New Business:

Mayor Turner stated that the Officials needed to go into a Closed Executive Session pertaining to pending or potential litigation pursuant to O.C.G.A. 50-14-2(2). Councilman Eddie Palmer made a motion to enter into the session. Pro-tem Carolyn Cabe seconded the motion.

Approved by all.

They entered into the session.

Officials came out of the session. No discussion or action was taken.

Councilwoman PJ Huggins made a motion to re-open the meeting. Pro-tem Carolyn Cabe seconded the motion.

Approved by all.

Councilman Eddie Palmer made a motion to accept the recommendation from CFO Lisa Turner to keep the millage rate at 5.58. Councilwoman PJ Huggins seconded the motion.

Approved by all.

Pro-tem Carolyn Cabe made a motion to authorize Mayor Turner to speak/negotiate with the property owners of future test-well sites. Councilman

Min 10-28-19 Page 2

Eddie Palmer seconded the motion.

Approved by all.

Councilman Eddie Palmer made a motion to accept the Municipal Code quote of \$10,025 to update, re-codify and publish the Ordinances. Pro-tem Carolyn Cabe seconded the motion.

Approve by all.

Old Business: N/A

Recommendations from Officers, Departments, and Attorneys: N/A

Public comments:

Mr. Allen Fox inquired on the high cost of the Municipal Code publishing.

Councilwoman PJ Huggins made a motion to adjourn the meeting. Pro-tem Carolyn Cabe seconded the motion. The meeting was adjourned at 5:47 pm.

Approved by all.

Respectfully submitted by:

Penny Rogers Town Clerk